SPECIAL AMPHITHEATER MEETING MINUTES MONDAY, MARCH 28, 2011 6:15 P.M.

A Special meeting of the T-Shirt Amphitheater committee met on the above date and time at the Edward Jones conference room, 1905 N. Main Street. Rushville.

The small group consisted of Teresa Asbury, Carla Sharpe, Kim Rathz, Sandy Fussner and Rick Macy.

Shirts to sell at concerts were discussed. It was decided to go with black shirts with neon yellow print.

Staff shirts were discussed. It was decided to put the logo on the front and staff on the back. Macy thinks we should look more professional and go with Polo shirts.

Fussner said she contacted a company and we can get them for \$3.99 a shirt but will have to pay for embroidery.

The group felt we need to stand out and choose something bright.

Different shirts were discussed.

It was decided that Fussner will review shirts and get back with the committee.

There being no further business, meeting adjourned at 7:00 p.m.

Respectfully submitted:

Carla Sharpe, Secretary Executive Amphitheater Committee

AMPHITHEATER MEETING MINUTES MONDAY, MARCH 28, 2011 7:00 P.M.

The Amphitheater committee met on the above date and time at the Edward Jones conference room, 1905 N. Main Street, Rushville.

Chairman Mike Pavey called the meeting to order. Members present were: Cain Grocox, Cindy Humphrey, Sandy Fussner, Rick Macy, Peggy and Charlie Stout, Carla Sharpe, Teresa Asbury, Kim Rathz, John McCane, Jemmy Miller and Markus Strobl.

Old Business:

Pavey is going to have Nichols look at the ice merchandiser from Dave Buening.

Sharpe reported she sent the "Thank You" ad to Laura Wellborn at the newspaper but as of today nothing has been in the paper.

New Business:

Rathz reported she has been posting the silent auction items for Community Day on Facebook.

The Raffle License will hopefully be ready to mail out.

Pavey will check with Vicky to see if Elvis can change the time of his performance.

Vicky sent an email saying he would perform from 5:00 to 6:00.

We are not sure if we can keep people that long at Amphitheater if food stops at 2:00 and keep people there to see Elvis at 5:00.

The group felt maybe it would be better to change the time of Elvis appearance to 3:00 – 4:00. Hopefully people will stick around for the show after they eat.

Food will be served from 12:00 noon to 2:00

Cakewalk 2:00 - 3:00

Elvis 3:00 – 4:00

Petting Zoo – 12:00 to 3:00

Auction – 12:00 to 3:00

Kids games – 12:00 to 3:00

Sharpe reported United Producers will not be donating any hogs this year and suggested we do hamburgers and hotdogs unless someone knows of anyone that will donate the hogs.

After further consideration, the board decided to serve hamburgers and hotdogs this year. Sharpe will call J. & D. Meats to get slaw and baked beans donated for sponsorship. As of today, Save-A-Lot had hamburger for \$2.28 a pound. 75 pounds made into quarter ponders would run around \$171.00. These would be made out of real hamburger. The board thought this sounded okay, but stressed also calling J. & D. Meats to see if he would donate anything.

Sharpe will invite Marilyn Land from the newspaper to the next meeting to discuss ads.

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Sharpe reported the Amphitheater was awarded the grant for the dumpster surround and that work will begin the first of April.

The St. Patricks Committee would like to do a photo op at the next meeting presenting their \$2,500 to the Amphitheater concert series.

Sharpe stated she is also applying for a grant through the Rush County Community Foundation for a cement platform under the tent. The Street Department will do the work and we will have to pay for cement only.

Pavey reported that Campbell's has a trailer for us. Should be transferred this week.

Sharpe reported that she has raised \$24,113.33 in sponsorships to date.

Miller reported the frost heave frame and posts have been fixed.

Rathz will order window clings. It was decided to go with the 6x4 oval which will run \$230 plus shipping and handling for 125.

There being no further business, Rathz moved to adjourn meeting. Fussner seconded. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted:

Carla Sharpe, Secretary Executive Amphitheater Board